

VILLAGE BOARD
JUNE 18, 2019

The Village Board of Combined Locks was called to order by President John Neumeier. Trustees in attendance included: Jim Ponto, Ken Vander Wielen, Justin Krueger, Brad Schinke, Cathy Vander Zanden, and Tim Stutzman.

Also in attendance were Village Administrator Racquel Shampo-Giese, Public Works Director Ryan Swick, and Judy Hebbe of the Times Villager.

The first item on the agenda was for public comment for matters not on the agenda. No public comments were received.

The next item on the agenda was to review electronic Compliance Maintenance Annual Report (eCMAR) and consider Resolution 2019-12 regarding its submission to the Department Natural Resources. The report was reviewed. K. Vander Wielen made a motion to approve eCMAR and Resolution 2019-12 as presented. C. Vander Zanden seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider changes to Ordinance Section 13-1-47 regarding Business Park District zoning. The Administrator reported that the Plan Commission is in agreement with the changes proposed to include the creation of a Business License Fee and Application to ensure the integrity of the Business Park District zoning and the types of businesses that are allowed per the zoning code. The matter was discussed at length. The consensus of Board opinion was to grandfather existing businesses, make the application fee \$50 which will be good for the life of the business, and keep all the amendments as presented. The Administrator was instructed to review the zoning language with the Village's attorney, and bring it back for approval at the next meeting.

The next item on the agenda was to review the draft of an RFP for engineering and design of park improvements for Van Zeeland and Lindberg Parks. With the addition of language explaining that the RFP is for planning and initial engineering only, candidates are welcome to also include a price for the engineer's work portion of the bid/plan, the consensus of trustee opinion was to move forward with sending out the RFP document with a deadline of 07/31/19.

The next item on the agenda was to consider approval of Combined Locks Advancement Association's use of Memorial Park on August 24, 2019 for the 11th Annual Light Those Lights Community Event. T. Stutzman made a motion to approve the request. B. Schinke seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of bartender licenses. The list of applicant was reviewed. C. Vander Zanden made a motion to approve the licenses as presented. K. Vander Wielen seconded the motion, and it passed unanimously.

In other general business, the Administrator provided updates on the TID #3 creation, manufacturing assessment notice, parking lot, street and sidewalk projects, and the county sales tax option to share a portion with the municipalities and school districts.

C. Vander Zanden made a motion to adjourn the Village Board meeting and convene the 2nd Quarter Water Commission meeting. T. Stutzman seconded the motion, and it passed unanimously.